

# Village of Brady Board of Trustees

## *Regular Meeting*

March 11, 2020

The Village of Brady Board of Trustees called their Regular Meeting to order on March 11, 2020 at 19:05. Present were Gentry, Hild, Egenberger, and Roe. Miller was absent. Roe moved to approve the February 12, 2020 Regular Meeting Minutes. Hild seconded, all aye, motion carried at 19:07.

**Agenda Item A:** Water Tower Contract – Roe moved to table the water tower contract to April 8, 2020 Board Meeting. Egenberger second, all aye, motion carried at 19:24

**Agenda Item B:** Resolution 2020-01 – Roe moved to approve the second reading of Resolution 2020-01, one way on Popleton Street. Third and final reading will be April 8, 2020. Hild seconded, all aye, motion carried at 19:29.

**Agenda Item C:** Consider Ordinance Amending Chapter 6-111 “Dogs; Vicious” of the Municipal Code Ordinance 2020-01– Hild moved to approve the first reading of Ordinance 2020-01 Chapter 6-111. Second reading will be April 8, 2020. Egenberger seconded, Gentry aye, Roe against and motion carried at 19:38.

**Agenda Item D:** EMC Statement of Values– Roe moved to approve EMC Statement of Values for 2020-2021 fiscal year. Egenberger seconded, all aye, motion carried at 19:42.

**Agenda Item E:** Community Center Floor – Roe moved to approve ServiceMaster of Mid Nebraska’s bid of \$2,507.33 to clean, strip and wax Community Center floor. Egenberger seconded, all aye, motion carried at 19:46.

**Agenda Item F:** SDL Approvals – No action taken.

**Agenda Item G:** Brady Public Schools Improvement Parking Lot – No action taken.

**Agenda Item H:** Employee Annual Review – Egenberger moved to enter Executive Session for personnel matters. Hild seconded, all aye, motion carried at 20:07. Egenberger moved to close Executive Session. Roe seconded, all aye, motion carried at 20:29. Egenberger moved to approve employment contract with Wes Hayes with a pay increase to \$14.25 per hour. Hild seconded, all aye, motion carried at 20:31.

Roe moved to approve claims. Hild seconded, all aye and motion carried at 20:39.

### CLAIMS

ADOBE\$55.90,ALDENANDERSON\$362.50,AMAZON\$350.21,BACON&VINTON\$88.50,BANNERCAPITAL\$1195.55,BLACKHILLS ENERGY\$841.13,BRADYGETNGO\$319.43,CASHWA\$266.60,CAPONECOMMERICAL\$86.56,CAT\$1699.36,CONSOLIDATED\$651.45,DAWSON\$3078.26,DEGENBERGER\$300.00,FIRSTSTATE\$1491.80,AGENTRY\$350.00,GSB\$1524.04,GOTHENBURGTIRE\$23.50,IDEALLINEN\$44.96,JMILLER\$300.00,KUBOTA\$1185.15,LAZYRWHARDWARE\$80.78,LINCTYTREASURER\$4061.41, MILLERREPAIR\$110.78,NEREVENUE\$587.30,NELAB\$15.00,NSG\$565.39,ORIENTAL\$76.00,ORKIN\$79.13,S&SAUTO\$363.65,S&SELECTRIC\$132.00,SALARIES\$5026.73,SCHABENSANITATION\$2757.00,SHILD\$300.00,SUEZUTILITY\$785.78,TROE\$325.00TRYONWELDING\$42.80,UPSS\$18.41

Meeting Adjourned at 20:45

Allie Smith  
Village Clerk  
Village of Brady, Nebraska